



BOARD OF DIRECTORS

Scott D. Friedman, Chairman

Adam Lalonde, Vice-Chairman

Jason Starkey, Secretary

Bill Donahue, Director

Dave Boughter, Director

NOTICE is hereby given of a **REGULAR MEETING** of the District's **BOARD OF DIRECTORS** to be held at 105 Port Road, Port Isabel, Texas, on **AUGUST 10, 2022**, at the hour of **5:30 PM**, for consideration of the business of the agenda below.









THIS NOTICE is posted at the office of the District on August 4, 2022, at 4:30 PM, in accordance with the Texas Open Meetings Act (Tex. Govt. Code § 551 041-551-050), not less than 72 hours prior to the time of the said meeting.



Carlos J. Galvan, Jr., General Manager

AGENDA

1. The Chairman calls the meeting to order: determines the presence of a quorum, and Notice of Meeting has been duly posted as required by law.
2. Pledge of Allegiance and Invocation.
3. Invitation to the Audience for Public Comments.
4. Consider and discuss for possible approval of the Minutes for the Regular Meeting from July 27, 2022.  
(C. Galvan) 💧
5. General Manager's Report
  - SPI Birding Center
  - Rotary Club
  - Schedule an Ad Hoc Committee Meeting with Adam Lalonde and Jason Starkey to discuss Personnel Policy - Employee Holiday Plan
6. Director of Operation's Report 💧
  - Monthly Report

7. District Engineer's Report 
  - Andy Bowie Wastewater Treatment Plant Copper Limit
  - Status of Tax Bond Projects
  - Direct Potable Reuse
  
8. Director of Finance Report
  - Schedule a Budget Committee Meeting with Dave Boughter and Adam Lalonde
  - Schedule a Budget Workshop
  
9. Consider and discuss for possible approval of the proposed tax rate to be published in the notice of a public hearing to be held on August 24, 2022, at 5:30 PM and subsequently adopt the tax rate at the regular meeting following the public hearing. (E Salazar) 
  
10. Consider and discuss for possible approval to Rescind the Contract for Lease for Mailing Equipment and Software with Pitney Bowes. (E. Samaniego) 
  
11. Consider and discuss for possible approval Contract for Lease for Mailing Equipment and Software. (E. Samaniego) 
  
12. Consider and discuss possible ratification of payment for purchasing 24" Rings and Covers for the Collection Department. (E Samaniego) 
  
13. Consider and discuss possible ratification of payment for purchasing 24" Couplings for the Distribution Department. (E Samaniego) 
  
14. Consider and discuss possible approval to purchase 80 5/8" Meters for Warehouse Inventory. (E Samaniego) 
  
15. Consider and review Expenditures from July 16, 2022, to July 31, 2022. (C. Galvan) 
  
16. Adjournment

The Board of Laguna Madre Water District reserves the right to adjourn into Executive Session at any time during this meeting to discuss any matters, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.73 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)